

Grafton Housing Authority

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AGENDA

Grafton Housing Authority Meeting
Grafton Annual Plan Hearing/Board Meeting
Maxwell Drive Community Room
March 8, 2022
2:00 p.m.

RECEIVED TOWN CLERK
GRAFTON, MA
2022 MAR - 3 1 PM 3:19

- Call to Order
- Approval of Minutes – February
- Budget Balance Sheets – January
- Old Business
- New Business
 - 2023 Grafton Housing Authority Annual Plan Hearing.
 - Executive Director updated salary worksheet. Vote to approve an increase of 5% in annual salary retroactive to July 1, 2021. DHCD has plans for another 5% increase for Executive Directors in fiscal year 2023. Public Housing Notice 2022 – 02 is attached.
 - FISH 110071 689 roof replacement and balcony repairs – vote to approve Larochelle Construction, Inc. as the lowest qualified bidder in the amount of \$85,700.
 - Vote to Approve attached Reasonable Accommodation Policy.
 - James Ross has given his notice and is retiring effective May 27, 2022. We will begin the process of advertising his position in mid-March.
 - Sign March checks and April MRVP checks
 - Sign off on employee time sheets
 - Public Comment
 - Adjournment